

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

1418 HOWE AVENUE, SUITE 16, SACRAMENTO, CA 95825-3204

TELEPHONE (916) 561-8200 FAX (916) 263-2560

INTERNET <http://www.ptb.ca.gov>**PUBLIC NOTICE – BOARD MEETING AGENDA****January 27 & 28, 2005**

Shelter Pointe Hotel & Marina
1551 Shelter Drive
San Diego, California 92106
(619) 221-8000

Thursday, January 27, 2005 **9:00 A.M.** - *Board Meeting*
Friday, January 28, 2005 **8:30 A.M.** - *Board Meeting*

The Board meeting schedule and agenda items are subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

The Committees will meet as part of the Board meeting. CLOSED SESSION agenda items will be held in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. **THE PUBLIC IS ENCOURAGED TO ATTEND.**

Thursday January 27, 2005 9:00 A.M.

- 1. Call To Order and Roll Call**
- 2. Recognition of Robert Miller's Service as the Board's Legal Counsel**
- 3. Approval of Minutes**
(A) November 4 & 5, 2004 – Board Meeting
- 4. President's Report – Donald Chu, PhD, PT**
(A) Update
(B) 2005 Meeting Dates
(C) Out-of-State Travel
- 5. Executive Officer's Report -Steven K. Hartzell**
(A) Update
(B) 2004 - 2005 Budget
(C) 2005 - 2006 Budget & BCP's
- 6. Government Reorganization Proposal – Steven K. Hartzell**
- 7. Newsletter – Debi Mitchell**

PUBLIC NOTICE – BOARD MEETING AGENDA

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8. Physical Therapy Practice Act Review Task Force – Lorraine Kimura, PT

9. Rulemaking – Rebecca Marco

- (A) 2004 Rulemaking
- (B) Rulemaking in Progress
- (C) 2005 Rulemaking Calendar

1:30 P.M.

10. Licensing Committee - Ellen Wilson, PT, James Turner, Randi Woodrow, PT, Donald Chu, PhD., PT

- (A) The Committee will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (i.e. letters of appeal, requests for application extensions, credential reports that do not meet the criteria by review at the staff level)
- (B) Notification of OAL's Approval of Section 1398.26 & 1398.26.5

11. Practice Issues Committee - Lorraine Kimura, PT, Julie Brandt, Donald Chu, PhD., PT

The Board will review, discuss, and take actions on the following practice issues that have been submitted to the Board:

- (A) When physical therapists from other states are involved with providing a course and they practice hands-on technique, with the instructor there, does the physical therapist taking the course document and sign the chart and then does the instructor sign the cart taking the responsibility for the treatment? – Melinda Guttry
- (B) Would it be within the physical therapist scope of practice to oversee the use of “the Vest” and train residents to use it themselves? - Connie Raines, PT

RECESS UNTIL 8:30 A.M. Friday January 28, 2005

Friday, January 28, 2005

8:30 A.M.

12. Call to Order and Roll Call

13. Petition for Penalty Relief

- (A) Petition for Termination of Probation Hearing – Travis Smith, PTA
- (B) Deliberation and Decision – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

14. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(c)(3) of the Government Code)

- (A) Kevin Wallace, PTA
- (B) Ryuzo Hyatt, PTA

The BOARD'S MISSION

The mission of the Physical Therapy Board of California is to promote and protect the interests of the people of California by administering and enforcing the Physical Therapy Practice Act.

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- 15. Consumer and Professional Associations and Intergovernmental Relations – *Steve Hartzell***
 - (A) California Physical Therapy Association (CPTA)
 - (B) Federation of State Boards of Physical Therapy
 - (C) California Consumer Affairs Association
 - (D) Department of Consumer Affairs
 - (E) Citizen Advocacy Center
 - (F) California Board of Occupational Therapy
 - (G) Board of Chiropractic Examiners
 - (H) Speech-Language Pathology and Audiology Board
- 16. Strategic Planning – *Rebecca Marco***
 - (A) Strategic Planning Matrix Chart
- 17. Sunset Review – *Rebecca Marco***
- 18. Development of Complaint Mediation Program – *Steven K. Hartzell***
- 19. Expert Consultants – *Rebecca Marco***
- 20. Disciplinary Action Report – *Donald Chu, PhD, PT***
- 21. Legislation**
 - A) Chaptered Legislation
 - B) Other legislation
- 22. Items for Next Meeting Agenda**
 - (A) PTBC Strategic Planning Meeting – March 21 & 22, 2005 in Coalinga
 - (B) PTBC Meeting - May 12 & 13, 2005 in Burbank
- 23. Public Address**

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

24. Adjournment

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700.

The BOARD'S VISION

The Physical Therapy Board of California will provide effective, consistent and relevant regulation of the practice of physical therapy thereby ensuring protection of the consumer. California's physical therapy consumers and practitioners will enjoy a safe, fair and competitive marketplace by virtue of the efforts of the Board